

# Stewart County Board of Commissioners

## Workshop Meeting Minutes

June 4, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on June 4, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call** - All commissioners, (Chairman Joseph Williams, Vice-Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams) were present except Commissioner Ernie Brown.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew "Mac" Moye (County Manager)

**Public Appearance – N/A**

### Reports

- A. Road Superintendent - Eugene Haynes – Discussed and Reviewed
- B. EMS Director – Ed Lynch – Discussed and Reviewed
- C. County Manager - Mac Moye – Discussed and Reviewed

### Items Discussed

- A. Building Materials Auction (6/20/19)
- B. TSPLOST Resolution
- C. EMS Building
- D. Broadband Ready Community Resolution
- E. Silicon Ranch Tax-abatement Request
- F. Letters of Commendation for EMS Personnel and Dr. Raju

### Commissioner's Comments

Commissioner Joe Lee Williams - None

Vice Chair Arcola Scott – None

Tyrone Nelson - None

Chairman Joseph Williams – There is a need to be consistent with acknowledgments of the deaths of employees and former employees of the Commission.

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting Adjourned at 5:30PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

Regular Meeting Minutes

June 11, 2019 – 4:30PM

The Stewart County Commission held a regular meeting on June 11, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Pledge of Allegiance** – in unison

**Roll Call** – All commissioners were present (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams), except Commissioner Ernie Brown.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager)

\*Attorney Binford Minter entered the meeting during the public appearance.

## Reading and Approval of Minutes

Vice Chair Arcola Scott moved to approve the minutes for May 7, 2019 workshop and May 14, 2019 regular meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Public Appearance

- A. Dr. Shirley Perrymond – Proclamation for title of “Gospel Stage Play Capital of the World”. - Discussed

## Reports

- A. County Manager’s Report – Reviewed and Discussed

## Old Business

- A. New Stewart County EMS Building Update – Discussed and Reviewed Drafts

## Administrative Matters

- A. Emergency Sirens - Commissioner Joe Lee Williams moved to replace the batteries for the emergency sirens at \$2,400, to be paid from the 2013 SPLOST account. Commissioner Tyrone Nelson seconded. All were in favor and motion carried.
- B. Audit Company – Commissioner Joe Lee Williams moved to accept the bid for our audit from Chambliss, Sheppard, Roland and Associates of Americus for \$17,000; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. ACCG-IRMA 2019-20 Property and Liability Insurance Renewal Increase – Commissioner Joe Lee Williams moved to accept a \$5,000 deductible and \$57,892 premium for 2019-20 ACCG-IRMA Property & Liability Insurance Renewal; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. 2019 Budget Line Item Transfer for the Office of the Circuit Public Defender – Commissioner Joe Lee Williams moved to transfer additional funds of \$3,045.43 for calendar year 2019 to the Office of the Circuit Public Defender to finish out the year. Commissioner Tyrone Nelson seconded. All were in favor and motion carried.
- E. Board of Elections – Vice Chair Arcola Scott moved to transfer \$800 from “Election Cost” to “Salaries-Registrars” for a raise in salary for the Registrar; Commissioner Joe Lee Williams seconded. All were in favor and motion carried.
- F. TSPLOST- Commissioner Joe Lee Williams moved to approve the resolution which authorizes the RVRC to proceed on regional legislation for TSPLOST; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- G. E911 Equipment Update proposal by Mobile Communications America, Inc. – Commissioner Joe Lee Williams moved to accept the proposal of \$12,145.00 from Mobile Communications America for our share of \$6072.50 to update the E911 Equipment; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- H. Commendations for EMS, Dr. Raju, and Chad King – Commissioner Joe Lee Williams moved to accept the Resolution of the Stewart County Board of Commissioners to commend Stewart County EMS Department Assistant Chad King for achieving the “Sam R. Cunningham EMT of the Year” award; for the Medical Director of Stewart County EMS Department, Dr. Alluri Raju for achieving the “Dr. Drew Williams Lifetime Achievement Award;” and for the Stewart County EMS Department for achieving the “2019 Region 7 Service of the Year” award for EMS Region 7 by the Georgia Department of Public Health. Commissioner Tyrone Nelson seconded. All were in favor and motion carried.

- I. GDOT/Pataula Transit Authority – Commissioner Joe Lee Williams moved to accept Stewart County's share of the additional funds needed to cover the 10% capital match and yearly insurance cost for FY20 for a total of \$5,641.03; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- J. Proposed Tax Abatement – Commissioner Joe Lee Williams moved to convey the County's approval of the proposed resolution for the Development Authority regarding Silicon Ranch; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Commissioner's Comments**

Chairman Joseph Williams – None

Vice Chair Arcola Scott - None

Commissioner Joe Lee Williams – None

Commissioner Tyrone Nelson – None

Commissioner Joe Lee Williams moved and Vice Chair Arcola Scott seconded for adjournment. All were in favor and motion carried.

Meeting Adjourned at 5:32 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman